

PIP

JS 45 (01/2008)

REDACTED

**Criminal Case Cover Sheet****U.S. District Court**

**Place of Offense:** Falls Church, **Under Seal:** Yes ☐ No ☒ **Judge Assigned:** LOG  
**City** VA **Superseding Indictment** ☐ **Criminal Number:** 1:11-CR-137  
**County/Parish** ☐ **Same Defendant** ☐ **New Defendant** ☐  
**Magistrate Judge Case Number** ☐ **Arraignment Date:** ☐  
**Search Warrant Case Number** ☐  
**R 20/R 40 from District of** ☐  
**Related Case Name and No:** ☐

**Defendant Information:****Juvenile --** Yes ☐ No ☒ **FBI #** ☐**Defendant Name:** Preston Cherouny **Alias Name(s)** ☐**Address:** ☐ Washington, DC**Employment:** ☐**Birth date** ☐ /65 **SS#** ☐ -5789 **Sex** M **Def Race** ☐ **Nationality** ☐ **Place of Birth** ☐**Height** ☐ **Weight** ☐ **Hair** ☐ **Eyes** ☐ **Scars/Tattoos** ☐**Interpreter:** ☐ No ☐ Yes **List language and/or dialect:** ☐ **Automobile Description** ☐**Location Status:****Arrest Date** ☐☐ **Already in Federal Custody as of** ☐ **in** ☐☐ **Already in State Custody** ☐ **On Pretrial Release** ☒ **Not in Custody**☐ **Arrest Warrant Requested** ☐ **Fugitive** ☐ **Summons Requested**☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond** ☐**Defense Counsel Information:****Name:** Douglas Kay ☐ **Court Appointed** ☐ **Counsel conflicted out:** ☐

Briglia Hundley Nuttall &  
 Kay, P.C., 1921 Gallows  
 Road, Suite 750, Vienna,

**Address:** VA 22182 ☒ **Retained** ☐**Telephone:** 1 ☐ **Public Defender** ☐ **Federal Public Defender's Office conflicted out:** ☐**U.S. Attorney Information:****AUSA** Uzo Asonye **Telephone No:** 703-299-3964 **Bar #** ☐**Complainant Agency, Address & Phone Number or Person & Title:**FBI, 9325 Discovery Blvd., Manassas, VA 20109, Elizabeth Shea, Special Agent**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to commit wire fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Set 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(May be continued on reverse)

**Date:** March 15, 2011 **Signature of AUSA:** ☐